# TOWN OF SUPERIOR AMENDED AGENDA

# NOTICE OF SPECIAL MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Special Meeting of the Superior Town Council will be held on Tuesday, October 16, 2018, at 6:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

#### 4. <u>NEW BUSINESS</u>

- A. Evaluation of Interim Police Chief Ensley.
- B. Discussion/Possible Action to continue with Interim Chief of Police or open the position to recruit a Chief of Police.

Request for Action #1

C. Discussion/Possible Approval of Recruitment Services for the Town of Superior Chief of Police position from Pinal County, DPS, League of Cities & Towns, and the two recruitment agencies Public Sector Search & Consulting and Prothman Executive Recruitment.

Request for Action #2

### 5. <u>EXECUTIVE SESSION</u>

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
  - Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section38-431.03 (A)(3), (4) and (7).
  - 2. If requested by Council, Executive Session Pursuant to A.R.S. 38-431.03(A)(1), (2), (3), and (4) Consideration of Employment of a Public Officer-Chief of Police.

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## 6. <u>ADJOURNMENT</u>

Approved by: Mayor Besich- Lira	
Posted by:	
Date:	Time:

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.